

Item # _____

Prepared by: Gloria Kelly
Real Estate Services

Approved by: _____
Assistant County Attorney

RESOLUTION APPROVING A LEASE AGREEMENT LEASING FIRE STATION #65, LOCATED AT 2870 ROCKCREEK PARKWAY, IN THE COUNTY OF SHELBY, TO THE CITY OF MEMPHIS, ACTING THROUGH THE CITY'S FIRE SERVICES DIVISION TO PROVIDE FIRE SERVICES AND ASSISTANCE IN FIREFIGHTING FOR RESIDENTS ANNEXED INTO THE CITY OF MEMPHIS AND AUTHORIZING THE SHELBY COUNTY MAYOR TO EXECUTE THE AGREEMENT. SPONSORED BY COMMISSIONER WYATT BUNKER.

WHEREAS, The County of Shelby owns a certain property with improvements known as Fire Station #65 (approximately 0.919 acres in size) addressed as 2870 Rockcreek Parkway, located on the east side of Rockcreek Parkway, south of Stage Road being further identified as Shelby County Tax Parcel No. 09610000000970; and

WHEREAS, The City of Memphis, acting through the City's Fire Services Division is desirous of leasing said Fire Station #65 for the purpose of providing for fire protection services and assistance in firefighting for residents annexed into the City of Memphis; and

WHEREAS, The City of Memphis, acting through the City's Fire Services Division, has requested that the County of Shelby lease Fire Station #65, addressed as 2870 Rockcreek Parkway, for the purpose of providing for fire protection services and assistance in firefighting, for an initial term of ten (10) years, under the terms and conditions set forth in the attached Lease Agreement, with the option to renew for one (1) additional ten (10) year term which is hereby incorporated by reference with no lease fees or charges; and

NOW, THEREFORE, BE IT RESOLVED, BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the aforescribed lease of Fire Station #65 addressed as 2870 Rockcreek Parkway owned by the County of Shelby to the City of Memphis, acting through the City's Fire Services Division, for the purpose of providing for fire protection services and assistance firefighting under the terms and conditions stated in the aforescribed Agreement be and the same is hereby approved.

BE IT FURTHER RESOLVED, That the Mayor be and he is authorized to execute the attached Lease Agreement and any other documents necessary to effect the lease of said property with improvements to the City of Memphis, acting through the City's Fire Services Division for the aforementioned purpose.

BE IT FURTHER RESOLVED, That County of Shelby agrees to lease Fire Station #65 to the City of Memphis, acting through the City's Fire Service Division with no lease fees or charges.

BE IT FURTHER RESOLVED, That this Resolution shall take effect from and after the date it shall have been enacted according to due process of law, the public welfare requiring it.

A C Wharton, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____

SUMMARY SHEET

I. Description of Item

The County of Shelby owns certain property with improvements known as Fire Station #65 (approximately 0.919 acres in size) addressed as 2870 Rockcreek Parkway, located on the east side of Rockcreek Parkway, south of Stage Road, within the County of Shelby. The City of Memphis, acting through the City's Fire Services Division desires to lease the Fire Station #65, under the terms of ten (10) years, with the option to renew for one (1) additional ten (10) year term with no lease fees or charges for fire protection services and assistance in firefighting for the residents annexed into the City of Memphis.

Currently, the County Fire Department has a similar agreement with the City for County's use of City owned fire station facilities on Riverdale Drive at no charge. This lease agreement must be in place for the City of Memphis to make, at its own expense, major infrastructure maintenance improvements needed at this facility. Based on the above, it is hereby recommended by the Administration that this Amendment to Agreement be approved.

II. Source and Amount of Funding

No county funds required.

III. Contract Items

Lease Agreement

IV. Additional Information Relevant to Approval of this Item

Shelby County Fire Station #65, 2870 Rockcreek Parkway

Tax Parcel No. 09610000000970

